County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202-1232

PHONE (513) 632-8523 FAX (513) 723-9748

65th District #2 Integrating Committee Meeting Minutes November 6,1997 - 8:00 a.m. Board of County Commissioners' Conference Room Cincinnati, OH 45202

The meeting was called to order by Chairman Brayshaw at 8:12 a.m. Mr. Huddleston and Mayor Brooks were absent and Mayor Savage was out of the country.

Support Staff present: Messrs. Cottrill, Cline, Bass, Beck, Riddiough and Cron. Program Representative, Cathy Concilla, in addition to John Musselman, Road Superintendent of Springfield Township, were also present.

Mr. Heile moved approval of the District #2 Meeting Minutes of April 18, 1997; seconded by Mr. Sykes and passed unanimously.

Chairman Brayshaw recognized Mr. Sykes for the American Hometown Leadership Award for community service. He also announced that Trustee Peggy Reis from Anderson Township has been appointed to the Ohio Public Works Commission.

Mr. Cottrill presented a letter from Forest Park requesting a \$28,000 increase on their Northland Boulevard project. Bids for the project came in higher than the estimate because, the letter explained, bidders were restricted to qualified minority contractors. Analogous requests for funding in excess of the amount approved have been received in the past, and have Consequently, the Committee declined to been rejected as ineligible. consider the Forest Park request.

A general discussion of Round 12 followed, with Mr. Cottrill providing the Committee with copies of the preliminary project rankings. Twenty-three appeals to the preliminary ratings have been received from jurisdictions requesting reconsideration of their projects. Support Staff members will evaluate each appeal and recommend appropriate action be taken, if warranted.

Funding under the new Revolving Loan Program would appear to be appropriate for the Loveland Waterline Improvement Project. Phased funding over two years is being seriously considered for projects submitted by the Hamilton County Engineer (Delhi Pike Improvement), the City of Cincinnati (Queen City Avenue Improvement) and the City of Wyoming (new Water Treatment Plant).

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The Wyoming Water Treatment Plant request was closely reviewed to determine if all the funded components qualified for SCIP funding, resulting in a reduction of the eligible funding request from \$6.4 million to about \$5.8 million. Wyoming has indicated that they would accept the funding phased over two years, with 50% of the approved funding available in each year. Questions were raised about whether other funding sources were available for such an expensive project, and whether it was appropriate to consider a maximum permitted funding amount for a given project. Cathy Concilla mentioned that the Small Governments Commission considers the "affordability" of projects when they are being evaluated. Mr. Cottrill stated that these questions and suggestions were worth while considerations for revising the rating system for Round 13, but that this year's criteria was already in place and we were bound by it.

Mr. Cline mentioned a proposal to deal with funding the Wyoming project in the first year. This scheme would require a separate contract to be let for some portion of the water plant estimated to equal the amount available in the Revolving Loan Program (approximately \$1.4 million), with the balance of the eligible costs (now reduced to about \$4.4 million) funded as a \$2.2 million loan from SCIP in Round 12 and \$2.2 million in Round 13. Mr. Mendes recommended that some discrete component, such as plant equipment, be purchased with the Revolving Loan Program fund, with the actual water plant construction contract being funded out of the regular SCIP loan. Ms. Concilla acknowledged that this scheme would be workable, as long as separate Project Agreements could be issued for the equipment purchase in Round 12, the SCIP portion of the construction contract in Round 12, and the portion of the construction contract in Round 12, and the portion of the construction contract in Round 13.

Mr. Brayshaw mentioned that the Fairfax project for widening Red Bank Road was unique in that its \$811,000 request was being "leveraged" by \$17,500,000 being spent on the Duck Creek Flood Control Project, which he believed was a record percentage for a "local match".

Mr. Mendes then mentioned that he wanted to discuss two other unique projects, the Pete Rose Way and Mehring Way Projects submitted by the City of Cincinnati. The unique characteristics deal with the fact that there will be no roadway "condition" to rate once the existing streets are removed to accommodate Paul Brown Stadium. He asked the Committee to consider the streets' conditions at the conclusion of the stadium's construction, which would be "obliterated". To that end, he requested that the Support Staff prepare two ratings for Pete Rose Way and two for Mehring Way, with one rating reflecting their current condition (fair) and one reflecting their anticipated condition at the end of the stadium construction process (wrecked!). At the next meeting, when enough members would ostensibly be present to effect a vote, a decision could be made as to whether this "future condition" estimation be permitted under this unique set of circumstances.

A spirited discussion ensued, with the resulting consensus that the Support Staff cannot reasonably access the condition of a street or bridge at sometime in the future. It might be better to characterize both of these projects as "new" infrastructure, where the projects' significance could be supported by its anticipated traffic engineering benefits, including factors measuring "serviceability" and "health, safety & welfare". With no quorum to provide direction to them, the Support Staff will review the City of Cincinnati's appeal on these projects and make their decision based upon existing operating procedures.

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Mr. Sykes commented that he agreed with Cathy Concilla's suggestion of inviting Dave Kerns to our meeting since we have had a change in our rating system and it would be helpful if he explained his affordability analysis on how he judges that and how he investigates other funding that might be available. It was the consensus of opinion that rather than the next meeting, which will consist of the Committee voting on the projects in Round 12, that we wait until the following meeting to invite him.

Old Business - None

New Business - None

The next meeting is scheduled for Friday, December 12, 1997. This will be to vote on the Round 12 projects.

Mr. Heile moved adjournment at 9:25 a.m.; seconded by Mr. Sykes and approved unanimously.

Respectfully submitted,

Joan Cornelius

Recording Secretary

c: Support Staff

YOUR TOWN

given award rustee Sykes

MIAMI TOWNSHIP — Trust-ee Joseph Sykes has received an Award for community service in township. this western Hamilton County American Hometown Leadership

nities' annual legislative and educa-National Center for Small Commu-The award was presented at the

to Washington to accept honors for communities. In all, 339 leaders were recognized. ment leaders from 28 states went their efforts to improve their rural tional conference Sept. 5. About 70 small-town govern-Each winner received

ty improvement project. Mr. Sykes received a \$5,000 grant from Wal-Mart Stores Inc. The money Wal-Mart Economic Development will be used to buy computers for the Miami Township Fire Depart-Grant to apply toward a communiment.

Heart walk at park

State Park. take place Oct. 4 at East Fork mile American Heart Walk will be WILLIAMSBURG TOWNSHIP Clermont County's annual 6.2-

can Heart Association's medical pledges for their participation. The research and community education money raised will go to the Ameri-Walkers are asked to collect

raised. the amount of pledge money programs. Prizes will be awarded based on

low a route through the park no liamsburg Township, and will fol-

of Clermont County, 2075 Front Wheel Drive, off Ohio 32 in Wil-

The walk begins at the YMCA

any community." five universities is unusual for town," Ms. Elliot said. "Having "This really was a college

Picture-perfect campus

them the appearance of England countryside. modified Georgian style in old red-brick residence halls plucked straight from the lanked by lanky trees. The halls' Today, many students still live Students also still walk along being gives New

copy shops and sandwich shops century buildings refurbished for worn brick High Street, as they and fashion shops. have done for the better part of (U.S. 27) is lined with late 19th two centuries. The bumpy street

ter tower in Memorial Park. downtown landmark — the wacent to Oxford's best-known its neatly on one corner, adja-A brick Wendy's restaurant

dream youthful dreams. tumn Friday nights, when the there on park benches. On auworld seems new again, they In warm weather, students sit

sons, or be torn down. whether the water tower should November is a measure to decide be left standing for historical reahas intruded. On the ballot this Yet change, ever so subtle,

system. members said the tank caused dition, the city emptied the tank pressure problems for the water in November 1993. Concerned about its poor con-Counci

thusiasts established the Oxford Then last year, local arts en-

a few squatters lived in the wooded hills Mlami University. Prior to that time, only after the state authorized the formation of ed forming as a town in 1810, a year County, near the Indiana border — startcentury, when it became a major college In 1830, the village of Oxford was incoring operated there, including Western town. Several institutions of higher learn porated. It grew steadly in the the 19th College for Women and the Oxford Theological Seminary. Oxford — in northwestern Buller

down and others have sought to repair it some factions have sought to tear it the city emptied it in 1993. Since then, and possibly the highest point in Oxford Oxford's Memorial Park on High Street is in November, voters will decide whether lhe city's most recognizable landmark torical reasons, or be torn down. Concerned about the tower's condition, **fouchstones** he tower should be left standing for his-The 75-year-old wâter tower in

Sources: Buller County Department of Davelopment and Smith History, Lit Miami University sprawls around Oxford like a green rug. The university lounded in 1809 as a land-grant institu The university

Public Arts Council (OPAC), in

into a positiv

Miami,

part to help make the tower area

a focal point for the arts. to raise private funds to save the The non-profit group offered

spite its rust and ugly light-green paint, is a chunk of community ower. nistory. Supporters say the tower, de-

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art professor James Killy. "We're trying to turn a negative thing lement in the community," said "I think it could be a positive

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FOREST HILLS JOURNAL 10.15.97 Reis gets appointment Ra. 1

Anderson Township Trustee Peggy D. Reis has been appointed a public member of the Ohio Public Works Commission by Senator Richard H. Finan, president of the Ohio Senate.

Reis will serve out a term of a member who resigned. The term will end Dec. 31, 1998.

The seven-member Ohio Public Works Commission oversees and advises in the development of policy guidelines, appoints voting members of the Ohio Small Government Capital Improvements Commission The commission administers the state's capital improvement program for townships and villages.



CDS Associates, Inc.

11120 Kenwood Road

Cincinnati, Ohio 45242-1818

513.791.1700 w fax 513.791.1936

October 31, 1997

Mr. William W. Brayshaw, P.E., P.S., Chairman District 2 Integrating Committee Hamilton County Engineer 700 County Administration Building 138 E. Court Street Cincinnati, Ohio 45202-1258

RE: Northland Boulevard

Grant Agreement CB12A

97039

Dear Mr. Brayshaw:

The City of Forest Park would like to request a modification to it's grant agreement for the Northland Boulevard Resurfacing Project. This section of road has a concrete base with an asphalt overlay. Quantities were originally developed based on pavement cores and visual inspection of the street. However, after milling the asphalt surface and attempting partial depth repair at many of the joints, it was apparent that condition of the concrete base at the transverse joints was extensively worse than originally anticipated. Because of that, full depth concrete joint repair will exceed the project budget by nearly \$58,000. Through non-performance of partial depth joint repair, and full depth asphalt base repair, the City has been able to reduce this short-fall to approximately \$28,000.

As you may know, the City of Forest Park bid this project in anticipation of a Grant Agreement from the State. The original bid price of this project was \$395,037. Upon receipt of the Grant Agreement, however, it was learned that this was an MBE Set-Aside project. Upon rebidding the project, the low bid was \$475,196. Obviously, if the MBE requirement had not been in place, adequate dollars would have been available for these changes, and still be well within the grant amount.

The City requests that the Integrating Committee approve a \$28,000 increase to the grant in order to cover these unforeseen circumstances. Due to the completion date on the project and the time of year, we have authorized the contractor to proceed, and all work will be completed as originally scheduled.

Thank you for your consideration of this matter.

Am & learn

Sincerely,

CDS ASSOCIATES, INC.

John L. Eisenmann, P.E., P.S.

City Engineer

cc: Ray Hodges, City Manager

Dave Buesking, Public Works Director

Joe Cottrill, SCIP Coordinator

CONSTRUCTION CONTRACTS	PROCUREMENT CONTRACTS
Subdivision City of Forest Park Project Northland Blvd. Repair & Resurfacing Contact Person John Eisenmann Phone Number (513) 791-1700 Total Construction \$502,300.00 Set-aside Contract \$502,300.00	Subdivision Project Contact Person Phone Number Total Construction \$
Sec aside contract \$502,500.00	det ablac contlact ş
Subdivision City of Cincinnati Project Edwards Road Improvement Contact Person Jay Gala, P.E. Phone Number (513) 352-3423 Total Construction \$240,000.00 Set-aside Contract \$240,000.00	Subdivision Project Contact Person Phone Number Total Construction \$ Set-aside Contract \$
Contact Person <u>Jay Gala</u> Phone Number <u>(513) 352-3423</u> Total Construction \$486,000.00	Subdivision Project Contact Person Phone Number Total Construction \$ Set-aside Contract \$

District Summary:

Total of identified "set-aside" construction contracts \$2,486,300.00 Plan's total prime construction dollars for all projects \$18,388,189.00 "Set-aside" percentage of Plan's total construction dollars 13.50%

Total of identified "set-aside" procurement contracts \$\,\ 0.00 \\
Plan's total prime procurement dollars for all projects \$\,\ 0.00 \\
"Set-aside" percentage of Plan's total procurement dollars \(_0 \)

IV - CERTIFICATIONS AND SIGNATURES:

(A) I certify that the District Public Works Integrating Committee, or its Executive Committee, has adopted this Affirmative Plan of Action for meeting the minority business enterprise requirements of the Ohio Public Works Commission and Ohio Revised Code Chapter 164. I also certify that I am authorized to sign the plan for the district and its committees.

(Date) William W. Brancher (An original signature in ink is required by District Chairperson)

(B) The undersigned representatives of set-aside Subdivisions certify that the Subdivision he/she is representing has adopted this Affirmative Plan of Action for meeting the minority business enterprise participation requirements of the Ohio Public Works Commission and the Ohio Revised Code Chapter 164. The undersigned also certifies that he/she has been authorized and is legally empowered to sign the plan for the Subdivision. (NOTE: Signatures from Subdivisions selected as "set-aside" projects are required BEFORE OPWC APPROVAL of the District's Affirmative Plan of Action.) All subdivisions within the District receiving financial assistance from the OPWC who are not set aside projects are subject to the requirements of this Affirmative Plan of Action. However, signatures from those subdivisions are not required. The Project Agreement for both State Issue 2 and Local Transportation Improvement Programs reference this Affirmative Plan of Action and the necessity of the subdivisions to comply with the requirements set forth herein.

2-16-96	(Jan W. Wodge)	Forest Park
(Date)	(An original signature in ink is required)	(Subdivision)
(Date)	(An original signature in ink is required)	(Subdivision)
(Date)	(An original signature in ink is required)	(Subdivision)
(Date)	(An original signature in ink is required)	(Subdivision)
(Date)	(An original signature in ink is required)	(Subdivision)

DISTRICT 2 BALANCES

	<u>SCIP</u>	<u>LTIP</u>
DISTRICT ALLOCATION	\$8,134,000.00	\$4,307,000.00
ADDITIONAL FUNDS - GRANT	\$113,842.00	\$0.00
ADDITIONAL FUNDS - LOANS	\$349,543.00	\$0.00
ADD FUNDS - LOAN ASSIST.	\$0.00	\$0.00
RLP	\$1,461,916.00	\$0.00
ADMIN. COSTS PROGRAM	-\$28,000.00	
TOTAL	\$10,031,301.00	\$4,295,000.00
GRAND TOTAL PROPOSED	\$14,326,301.00	
DIFFERENCE	\$14,326,301.00	
AVAILABLE PROPOSED	\$10,031,301.00	\$4,295,000.00
DIFFERENCE	\$10,031,301.00	\$4,295,000.00

ROUND 12 APPEALS

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		PROJECT NO.	NOR R12-008-2A	SHA R12-001-2D	FAX R12-001-2D	DEL R12-001-2C	REA R12-001-1B	HAM R12-015-89	WYO R12-003-1B	WYO R12-001-2D	HAM R12-013-2D	COL R12-003-2C	COL R12-008-2C	COL R12-011-2C	COL. R12-001-2C	COL R12-002-2C	SFD R12-002-2C	SFD R12-001-38	SYC R12-001-3A	SYC R12-002-2A	TPK R12-001-5B	CIN R12-008-2C	CIN R12-005-2C	CHE R12-001-2A	LHT R12-001-2A
		JURISDICTION	NORWOOD	SHARONVILLE	FAIRFAX	DELHI TWP.	READING	ξĶS	WYOMING	WYOMING	HAMILTON CO.	COLERAIN TWP.	COLERAIN TWP.	COLERAIN TWP.	COLERAIN TWP.	COLERAIN TWP.	SPRINGFIELD TWP.	SPRINGFIELD TWP.	SYCAMORE TWP.	SYCAMORE TWP.	TERRACE PARK	CINCINNATI	CINCINNATI	CHEVIOT	LINCOLN HTS.
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NOTE: AN "X" INDICATES THE ITEM THAT HAS BEEN APPEALED. ALL APPEALED PROJECTS WILL BE GIVEN TO DIFFERENT RATING TEAMS FOR REVIEW.

PLJGRAM YEAR 97 - ROUND 12 SCIP/LTIP RATINGS

ROJECT TEAM NO. NO.	TEAM NO.	PROJECT CODE	PROJECT DESCRIPTION	(1) PROJECT UNDER CONTRACT (10)	(2) CONDITION OF. EXISTING (25)	(3) EFFECT ON SERVICE- ABILITY (5)	(4) HEALTH SAFETY & WELFARE (10)	(5) ECONOMIC HEALTH OF SUBDIV. (10)	(6) % OF MATCHING FUNDS (5)	(7) PARTIAL/ COMPLETE BAN (3) / (5)	(B) NO. OF EXIST. USERS (5)	(9) REGIONAL IMPACT OF PROP. (5)	(10) FEES LEVIES TAXES (3) / (5)	TOTAL
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2	4	CIN R12-002-18	DREMAN AVENUE BRIDGE REPLACEMENT	2	23	E	9	9	m	6	-	2	23	62
6	4	CIN R12-004-2B,1B	WEST FORK ROAD ALIGNMENT & BRIDGE REPL.	2	202	3	9	9	ED.	3	2	ED.	ភ	61
4	69	CLE R12-001-2C	MAIDEN, MERIAN, HOWELL STREET RECONSTRUCTION	5	25	,	8	10	1	ô	1	1	65	8
r2	4	HAM R12-005-1B	HARRISON ROAD BRIDGE REPLACEMENT	10	23	1	9	9	1	o	ĸ	ĸ	63	89
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7	3	HAM R12-006-2D	DELHI PIKE WIDENING AND REHABILITATION	10	20	4	9	9	F	0	45	4	3	59
8	5	WYO R12-004-5B	WATER TREATMENT PLANT, 1997	12	20	Ð	9	4	ιŋ	0	3	5	3	59
9	2	NOR R12-001-2A	CARTHAGE AVENUE RESURFACING	ũ	20	-	2	10	e3	0	ניז	4	co.	58
10	2	LOV R12-001-2A	WEST LOVELAND AVENUE IMPROVEMENTS	5	20	1	4	10	5	0	2	ы	ю	28
11	4	HAM R12-012-1A	NEWTOWN ROAD BOX CULVERT	10	23	1	4	9	m	0	4	ю	3	57
12	2	AND R12-001-2A	PINEWELL DR STORM SEWER IMPROV & RD. RECON.	10	23	3	В	4	4	0	1	-	6	57
13	"	CIN R12-010-2D	QUEEN CITY AVENUE WIDENING AND IMPROVEMENT	10	17	3	9	Ð	1	0	2	4	2	57
17	-	CIN R12-014-2A	LUDLOW AVENUE REHABILITATION	2	5	-	9	9	ស	0	5	4	'n	57
15	3	NCH R12-002-2A	CLOVERNOLL DRIVE REHABILITATION PHASE III	2	23	1	4	10	-	0	1	1	5	56
16	2	NEW R12-001-2A	LITTLE DRY RUN ROAD STABILIZATION	5	23	1	æ	9	44	0	ŀ	2	3	56
17	-	CIN R12-007-2A	SOUTHSIDE AVENUE IMPROVEMENT PHASE II	2	20	2	80	9	E)	ū	1	1	2	56
=	25	HAM R12-016-4A	TRENCHLESS TECHNOLOGY SEWER REHABILITATION	5	17	2	80	9	5	O	2	ಣ	6	56
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33	4	CIN R12-001-2A	LEHMAN ROAD LANDSLIDE CORRECTION & ROAD IMP.	5	20	en	9	æ	-	o	-	2	2	54
34	4	SFD R12-001-3B	NORTHERN PARKWAY DRAINAGE IMPROVEMENT	5	20	23	4	10	e	a	_	-	2	54
35	4	CIN R12-003-2A	COLUMBIA PARKWAY WALL "D" LANDSLIDE CORR.	10	17	-	2	9	ניז	0	5	5	2	54
36	9	NOR R12-004-2A	WILLIAMS AVENUE RESURFACING	10	17	-	2	10	2	6	¥	67	S	54
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38	63	NOR R12-003-2A	SMITH ROAD RESURFACING	10	15	-	**	10	2	0	6	4	£.	54
39	-4	MON R12-001-3C	REMINGTON RD. & WEST ST. STORM IMPROVEMENTS	9	25	-	8	2	-	0	2	-	6	23
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PROGRAM YEAR 97 - ROUND 12 SCIP/LTIP RATINGS

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TOTAL. POINTS	53	23	53	83	53	53	83	33	52	52	52	52	52	52	52	52	52	5	20	5	55	20	20	50	20	50	50	49	69	49	49	49	48	8	48	48	48	48	48	48
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PROJECT DESCRIPTION	BERKSHIRE ROAD BRIDGE REHABILITATION	ST. LAWRENCE AVE. & RUTLEDGE AVE. RECON.	RED BANK ROAD RECONSTRUCTION	CHARLES FATH'S SUBDIV, RECON & BRIDGE REHAB.	EAST EPWORTH AVENUE IMPROVEMENT	GLENWAY AVENUE REHABILITATION	S.R. 48 - LOVELAND MIAMIVILLE ROAD	LOVELAND MADEIRA ROAD WIDENING	ELM/OAK/BEECH STREET IMPROVEMENTS	COMPTON ESTATES RECONSTRUCTION	ROBBEN LANE RECONSTRUCTION	SEWARD AVENUE RECONSTRUCTION	NORTHLAND BLVD. REPAIR & RESURFACING	BLUE ASH ROAD IMPROVEMENT	QUEBEC AVENUE REHABILITATION	NORTH BEND ROAD REHABILITATION	VINE STREET SOUTH REHABILITATION	WASHINGTON AVENUE IMPROVEMENTS	SECOND STREET REPLACEMENT	OXFORD ROAD BRIDGE REHABILITATION	HASLER, SPRUCE & 66TH STREET RECONSTRUCTION	VALE STREET BRIDGE REPLACEMENT	WINTON ROAD REHABILITATION	MIAMI AVENUE IMPROVEMENTS	FIRE HYDRANT REPLACEMENT	ST, BERNARD DRAINAGE IMPROV, PHASE II	DUCK CREEK ROAD REHABILITATION	MARTINI ROAD REHABILITATION	MAIN STREET STORM WATER REHABILITATION	CRAWFORD AVENUE REHABILITATION	FLEMING ROAD IMPROVEMENTS PHASE II	WHITE PILLARS ELEVATED WATER TOWER	LOSANTIRIDGE AND CLIFFRIDGE RECONSTRUCTION	FIRST STREET CULVERT REPLACEMENT	BROADWAY AVENUE REPAIR & RESUFACING	WEST KEMPER ROAD STORM SEWER IMPROVEMENT	MANGHAM DRIVE IMPROVEMENTS	ROYAL HTS. SUBDIVISION RECONSTRUCTION	4" WATERLINE REPLACEMENT	COMPTON ROAD REHABILITATION
PROJECT CODE	HAM R12-001-1A	CIN R12-023-2B	CIN R12-022-2C	COL R12-006-2C,1A	CIN R12-021-2A	CIN R12-013-2A	LOV R12-003-2D	HAM R12-013-2D	MAR R12-001-2A	COL R12-003-2C	DEL R12-001-2C	MTH R12-001-2C	FPK R12-001-2A	DPK R12-001-2A	CIN R12-024-2A	CIN R12-017-2A	CIN R12-018-2A	CHE R12-001-2A	ADD R12-004-2B	HAM R12-004-1A	ELM R12-003-2C	WYO R12-003-1B	HAM R12-007-2A	MAD R12-001-2A	HAM R12-015-8B	STB R12-001-3A	CIN R12-012-2A	HAM R12-013-2A	ADD R12-001-3A	CIN R12-009-2A	WYO R12-002-2A	LOV R12-005-5D	CMB R12-001-2C	ADD R12-003-3B	HSN R12-002-2A	SPR R12-002-3A	LHT R12-001-2A	COL R12-005-2C	TPK R12-001-5B	MTH R12-002-2A
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Ph. JGRAM YEAR 97 - ROUND 12 SCIP/LTIP RATINGS

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	PROJECT DESCRIPTION	APPLEGATE AVENUE IMPROVEMENTS	ROUNDBOTTOM ROAD RETAINING WALL REHAB.	HELEN AND BLADE STREET RECONSTRUCTION	CONGRESS GREEN ROAD RECONSTRUCTION	S.R. 4 CULVERT REPLACEMENT	HARRISON AVENUE PHASE IV	FIRE HYDRANT REPLACEMENT PROGRAM	MIAMI AVENUE PHASE II REHABILITATION	CLARA AVENUE RECONSTRUCTION	GOODMAN AVENUE RECONSTRUCTION	GEORGIANNA SUBDIVISION RECONSTRUCTION	GREEN TOWNSHIP STREET REHABILITATION	PALOMAR DRIVE CREEK	MARION ROAD IMPROVEMENTS	KUGLER MILL ROAD RECONSTRUCTION	BREMONT AVENUE REHABILITATION PROJECT	EUCLID ROAD REHABILITATION	CINCINNATI HOMES SUBDIVISION RECONSTRUCTION	MEADOWBROOK/BLUE ROCK HILLS SUB, RECON.	BONHAM ROAD IMPROVEMENTS	GREENRIDGE SUBDIVISION RECONSTRUCTION	CREDIT ENHANCEMENT 1998/1999	SEKITAN STREET RESURFACING	MIAMI AVENUE REHABILITATION	SHARON ROAD REHABILITATION	HARRISON AVENUE RECONSTRUCTION	PLACID PLACE STORM SEWER IMPROVEMENTS	GLENELLYN DRIVE DRAINAGE IMPROVEMENTS	MILL STREET REHABILITATION	McCAULY WOODS SUBDIVISION REHABILITATION	GALBRAITH ROAD IMPROVEMENTS	GRANDVIEW RESIDENTIAL STREETS REHAB	WORTHINGTON, HARRIET, HOSEA STREET IMPROV.	WYOMING AVENUE REHABILITATION	BALLAUER SUBDIVISION RECONSTUCTION	CLOVERNOLL DR BOX CULVERT REPLACEMENT PH II	BACHMAN/BELKNAP ROAD IMPROVEMENT	GRASSLAND SUBDIVISION RECONSTRUCTION	COVERED BRIDGE ROAD RECONSTRUCTION	ARLINGTON HEIGHTS STREET REPAIR
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PROGRAM YEAR 97 - ROUND 12 SCIPALTIP RATINGS

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65th District 2 Integrating Committee Meeting County Commissioners' Conference Room County Administration Building

Room 603

Cincinnati, Ohio 45202 November 6, 1997 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Committee Member Joe Sykes received an American Hometown Leadership Award for community service.
- 3.) Peggy D. Reis, Anderson Township Trustee, named as a member of the Ohio Public Works Commission by Senator Richard Finan.
- 4.) Support Staff Items:
 - (A) Request from City of Forest Park for an increase in the grant amount for Round 11 project no. CB12A (Northland Blvd. Resurfacing project). (Vote required.)
 - (B) General discussion on Round 12 projects.
 - (C) Support Staff will be reviewing appeals beginning this week.
- 5.) Small Governments Subcommittee report.
- 6.) Old business.
- 7.) New business.
- 8.) Next meeting date is Friday, December 12, 1997. (Vote on Round 12 projects.)
- 9.) Adjourn.

65th District #2 Integrating Committee Meeting Board of County Commissioners' Conference Room Room 603, County Administration Building Cincinnati, OH 45202

November 6, 1997 - 8:00 a.m.

ATTENDANCE LIST

<u>NAME</u>	AFFILIATION	PHONE NO.
Joe Ink	H.C. T. 1	941 2466
Pete Heile	City & Concernation	352-3337
RICHARD MENDES		352-21/57
John Hamner	11 11	352-32/8
Bill Seitz	Grein Two.	<i>357-933</i> 8
Bill Brayshac	Ham & Frigh	632-8630
		
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